

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
COUNTY OF NEWPORT**

The Board of Canvassers of the Town of Tiverton, County and State aforesaid held a Meeting at the Tiverton Town Hall, 343 Highland Road on Tuesday August 19, 2014 at 10:00 a.m.

MEMBERS PRESENT:

Chair Bobby J Harris-present

Member Paul Amaral-present

Member Charles Moran-absent

Alternate Jean Veeagh-absent

Vice Chair DeEtta Moran-present

Town Clerk-Nancy Mello-present

Clerk Kathleen Wood-present

Clerk Jeanne Spencer-present

Chair Mr. Harris called the meeting to order at 10:00 a.m.

1. Review and Approve Minutes:

- Approval of minutes of July 31, 2014
A motion was made by Ms. Moran, seconded by Mr. Amaral to accept the minutes. The motion passed unanimously.
- Approval of minutes of August 12, 2014
A motion was made by Ms. Moran, seconded by Mr. Amaral to accept the minutes. The motion passed unanimously.

2. Unfinished Business

- **Certify mail ballot applications and FPCA's (Federal Post Card Application)**
The Board certified twenty-four Mail Ballot Applications, seventeen of which were for the State-wide Primary Election and seven for the General Election. There were no FPCA's to certify.

At this time to comply with advertised notice on Final canvass certification Board members motioned to recess the meeting until 2:00p.m.

Board of Canvassers Recessed at approximately 10:30a.m. to continue meeting at 2:00p.m. on a motion by DeEtta Moran, seconded by Paul Amaral. Motion passed unanimously.

Board of Canvassers reconvened the meeting at 2:00p.m. Same members present.

2. Unfinished Business - Continued

- An additional seven Mail Ballot Applications were certified two for the General Election and the remaining five for the Statewide Primary. No additional FPCA's to certify.
- The Final Canvass was certified by all members present.

3. New Business

- A discussion of when to hold the Ballot Lottery Drawing for Candidates was discussed. All in agreement to hold the Lottery on Tuesday, September 2, 2014 at 10:00 a.m. at the Town Hall. The Clerk will put a listing together of all the Candidates to include their email address in order to notify them of the up and coming lottery and any pertinent notifications regarding the election.
- The Free Voter ID Drive will be held Wednesday, September 3, 2014 from 10 a.m. until noon at the Town Hall. Discussions were had as to where to post flyers to support the event and the availability of B.O.C. Members to give rides to registered voters wanting to obtain a free ID.
- Ms. Mello to request from the Democratic Town Committee Party Chair a list of five possible candidates to become members of the B.O.C.

4. Board Member Items

- Ms. Wood questioned the wording on the ballot regarding the number of Candidates to choose. Stating in past elections it was decided to state "Vote for up to 7 or up to 3." Ms. Mello stated we would address that on the next B.O.C. meeting and to have back up data to support the ballot verbiage.
- Ms. Moran questioned the number of registered voters. A Tiverton Voter Registration Summary by precinct was distributed to the B.O.C. members.
- Ms. Moran stated what she would like to see on future Agendas is any unfinished tasks mentioned in minutes, so as to not have to refer back to prior minutes.

There being no further business a motion was made by Mr. Amaral and seconded by Ms. Moran to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 3:40 p.m.

Bobby J. Harris, Chair_____ DeEtta M. Moran, Vice Chair_____

Paul Amaral, member_____ Jean M. Veegh, alternate_____

A True Copy: Attest_____ Nancy L. Mello, Town Clerk